

Message Text

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ACTION COME-00

INFO OCT-01 EUR-06 ADP-00 EB-05 RSR-01 RSC-01 /014 W

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R 031026Z AUG 73

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 0000

INFO AMEMBASSY BONN

UNCLAS FRANKFURT 4963

E.O. 11652: N/A

TAGS: BEXP, GW

SUBJECT: WTDR-RYAN CONSULTING GMBH

REF: USDON 9079

1. ADDRESS: 1 FASANENWEG, 6240 KOENIGSTEIN/TS., GERMANY,
TELEX/CABLE: N/A, PHONE: 06174-5512, OFFICER: MAES RYAN,
OWNER.

2. JAMES RYAN, AN AMERICAN CITIZEN, BORN IN 1925,
ESTABLISHED HIS FINANCE CONSULTING FIRM IN 1972 IN FRANKFURT.
THE FIRM MOVED RECENTLY TO KOENIGSTEIN. HE EMPLOYS PEOPLE FROM
TIME TO TIME ON A FREE LANCE BASIS.

3. FINANCIAL REFERENCES: THE PRESENT BANK CONNECTION IS
UNKNOWN. THE FIRM HAS HAD AN ACCOUNT WITH THE FRANKFURT
SUBSIDIARY OF THE BANK OF AMERICA, WHICH INFORMED US THAT
TI SI NO LONGER CONNECTED WITH MR RYAN OR HIS FIRM.
BUSINESS REFERENCES: N/A THE FIRM DID NOT SUPPLY REFER-
ENCES OR ANY INFORMATION.

4. FOREIGN BUSINESS REPRESENTATIONS: N/A

5. THE FIRM IS REGISTERED AS A CORPORATION ON SHARES WITH
A NOMINAL CAPITAL OF DM 20,000 HELD BY MR RYAN AND HIS
WIFE. HE HAS THE REPUTATION OF AND INDUSTRIOUS AND SKILLED
BUSINESSMAN, WHO HAS GAINED EXPERIENCE IN THE FINANCING
BUSINESS IN THE UNITED STATES, ACCORDING TO CREDIT
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INFORMATION SOURCES. THE SAME SOURCE HOWEVER RE-

PORTED THAT MR RYAN WAS A PARTNER IN THE BANKHAUS J RYAN KG,
COLOGNE, WHICH HAD TO BE CLOSED ON JULY 23, 1973 BY AN
ACT OF THE BUDESAUFSICHTSAMT FUER DAS KREDITWESEN
IN BERLIN(GOVERNMENTAL SUPERVISORY BOARD FOR THE
BANKING BUSINESS). INCLUDED IN THIS ACTI WAS THE WITH-
DRAWAL OF THE PERMISSION ISSUED ON MR RYAN TO DO BANKING
BUSINESS IN WEST GERMANY. MR RYAN DOES NOT OWN REAL ESTATE.

6. PREPARED BY PBARTOLSIC AND APPROVED BY CIAHARRIS,
DATE OF INFO 07/73.HARLAN

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